

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Dottie Jones

Approved by: _____
County Attorney

RESOLUTION APPROVING THE CONTRACT BETWEEN THE EXCHANGE CLUB FAMILY CENTER OF MEMPHIS AND SHELBY COUNTY GOVERNMENT IN THE AMOUNT OF \$100,000.00 FOR THE PROVISION OF DOMESTIC VIOLENCE ASSESSMENT SERVICES FOR THE PERIOD JULY 1, 2009 THROUGH JUNE 30, 2010. SPONSORED BY COMMISSIONER MIKE CARPENTER.

WHEREAS, There is a need for the provision of professional services for psychological assessments of domestic violence offenders as referred by the courts; and

WHEREAS, The County issued a single source justification on September 8, 2009, authorizing a contract with the Exchange Club Family Center of Memphis; and

WHEREAS, The County desires at this time to enter into a contract with the Exchange Club Family Center of Memphis for the provision of assessment services as ordered by the court for domestic violence offenders; and

WHEREAS, Funds in the amount of \$100,000.00 are available in FY 10 Operating Budget Account No. 010-481101-6664 for appropriation for assessment services for domestic violence offenders.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between the Exchange Club Family Center of Memphis and Shelby County Government, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, in the amount of \$100,000.00 for the provision of domestic violence assessment services for the period July 1, 2009 through June 30, 2010 be and is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor is authorized to amend and to execute any and all documents necessary to accomplish this goal.

BE IT FURTHER RESOLVED, That said contract provides the option to renew for additional one-year periods. Said renewals are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said renewals are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the contract will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue warrant or warrants in an amount not to exceed \$100,000.00 to the Exchange Club Family Center of Memphis for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Summary Sheet

I. Description

This resolution approves a contract with the Exchange Club Family Center for the provision of professional services for psychological assessments of domestic violence offenders as referred by the courts.

II. Sources and Amount of Funding

Funds are available in account number 010-481101-6664

III. Contract Items

- A. Type of Contract – Provision of professional services for psychological assessments of domestic violence offenders as referred by the courts.
- B. Terms – One year beginning July 1, 2009
- C. Amount - \$100,000.00.

IV. Additional Information Relevant to Approval of this Item – The administration recommends approval of this resolution.